



Public Building Commission
Richard J. Daley Center
50 West Washington Street
Room 200
Chicago, Illinois 60602
(312) 744-3090
Fax: (312) 744-8005
pbccchicago.com

BOARD OF COMMISSIONERS

Chairman
RAHM EMANUEL
Mayor
City of Chicago

OLGA CAMARGO
Managing Partner
TOROSO Investments, LLC

FRANK M. CLARK
President
Chicago Board of Education

JAMES F. ELLIS, JR.
Business Manager
Laborers' Local 1001

JOSÉ G. MALDONADO, JR.
Business Representative/Organizer
Chicago Regional Council of Carpenters

TONI PRECKWINKLE
President
Cook County Board of Commissioners

Treasurer
ARNOLD RANDALL
General Superintendent
Forest Preserves of Cook County

JESSE H. RUIZ
President
Chicago Park District

SAMUEL Wm. SAX
Chairman
Financial Relations, Inc.

MARIYANA T. SPYROPOULOS
President
Metropolitan Water Reclamation
District of Greater Chicago

DAVID TODD WHITTLEY
Pastor
Corinthian Temple Church of God in
Christ

Executive Director
CARINA E. SÁNCHEZ

Secretary
LORI ANN LYPSON

Assistant Secretary
LINDY F. McGUIRE

Assistant Treasurer
TANYA FOUCHER-WEEKLEY

TO: Distribution
FROM: Carina E. Sánchez
Executive Director
DATE: January 9, 2018
SUBJECT: Summary of PBC Regular Board Meeting held January 9, 2018

A handwritten signature in blue ink, appearing to read 'Carina E. Sánchez'.

Please be advised that the Commissioners took the following action at the January 9, 2018 PBC Regular Board Meeting.

Item	A1.	Roll Call.	A4.	Accepted
	A2.	Public Participation	A5.	Accepted
	A3.	Approved	B1.	Approved

AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD JANUARY 9, 2018 AT 2:30 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER

A. GENERAL

- A1. Roll Call.
- A2. Public Participation.
- A3. Consideration of approval of minutes of the Regular Board Meeting held December 12, 2017.
- A4. Report by the Administrative Operations Committee regarding meeting held on January 4, 2018.
- A5. Report by the Executive Director regarding regular reports, development status, and other matters.

B. BOARD OF EDUCATION

- B1. Consideration of approval of a request from the Board of Education for the Public Building Commission to convey property at former school as follows;
 - a. 5500 West Madison Street - former Robert Emmet Elementary School
 - b. 838 West Marquette Road - former Benjamin Mays Academy
 - c. 740 South Campbell - former William H. King Elementary School

#####